

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: January 17, 2013 and February 7, 2013

Approval of February 2013 Vouchers and Abstracts:

General Vouchers	#29-58	\$ 44,085.33
Highway Vouchers	#16-35	\$ 36,854.41
General Abstracts	3 & 5	\$ 119,211.86
Highway Abstracts	3 & 5	\$ 94,903.67

Correspondence to the Board:

-Ethics Committee	RE: Request to lengthen the term appointments of the Ethics Comm. members
-WC BOE	RE: Return and disposal of lever voting machines
-ANCA	RE: North Country Clean Energy Conference
-Jane Smith	RE: 2012 Lake Steward Report for Schroon Lake
-NW Bicent. Team	RE: Letter of appreciation for support of the Spaghetti Dinner
-Brant Lake Camp	RE: Request that Camp Road become a private road

Proposed Resolutions:

- To Authorize Attendance at Justice Training Sessions
- To Authorize Payment for Fingerprinting of Town Justice and Court Clerk
- To Authorize Issuance of Up to \$117,000 of Serial Bonds of the Town of Horicon to pay a portion of the cost of a new plow/dump truck; and authorizing the issuance of up to \$117,000 Bond Anticipation Notes of the Town of Horicon for the same purpose.
- To Authorize Posting of Roads
- To Authorize Solicitation of Sand Bids
- To Authorize First Payment to NWEMS

Old Business:

- Planning Board Member
- Town property adjacent to Aaron Baker

New Business:

- Disposal of Lever Voting Machines
- Solar panels
- Request by Brant Lake Camp re: Camp Road

Privilege of the Floor

Adjourn